

SUMMARY MINUTES (DRAFT)

ABAG Administrative Committee Special Meeting

Thursday, March 6, 2014, 10:00 AM to 5:00 PM

Friday, March 7, 2014, 8:30 AM to 12:00 Noon

Lafayette Park Hotel
3287 Mt. Diablo Blvd
George Washington Room
Lafayette CA 94549

THURSDAY, MARCH 6, 2014, 10:00 AM - 12:00 NOON

CALL TO ORDER

Committee Chair Julie Pierce, Councilmember, City of Clayton, called the special meeting of the Administrative Committee of the Association of Bay Area Governments to order at about 10:00 a.m.

A quorum of the Committee was present.

Members Present

Mayor Julie Pierce
Supervisor Dave Cortese
Mayor Pat Eklund
Supervisor Scott Haggerty
Councilmember Sam Liccardo
Supervisor Mark Luce
Supervisor Eric Mar
Supervisor James Sperring

Members Absent

Supervisor David Rabbitt
Supervisor John Gioia
Mayor Jean Quan
Supervisor Dave Pine (Alternate)

1. INTRODUCTION:

OBJECTIVES OF RETREAT AND ABAG'S KEY CHALLENGES FOR 2014

Ezra Rapport, ABAG Executive Director, introduced the objectives of the retreat and key challenges for 2014.

2. PDA IMPLEMENTATION:

AFFORDABLE HOUSING AND INFRASTRUCTURE FINANCE

Brad Paul, ABAG Deputy Executive Director, reported on the production and retention of affordable housing and infrastructure improvements which are two major challenges in the implementation of PDAs.

3. RESILIENCE TO DISASTER AND CLIMATE READINESS

Arrietta Chakos, ABAG Policy Advisor, reported on the increasing vulnerability of neighborhoods to sea level rise and earthquakes. Multiple strategies and investments require specific local implementation through strong regional coordination.

Summary Minutes (Draft)

ABAG Administrative Committee Special Meeting

Thursday, March 6, 2014

Friday, March 7, 2014

2

THURSDAY, MARCH 6, 2014, 1:30 PM - 5:00 PM

4. MESSAGING:

WEBSITE REDESIGN AND DELEGATE MEETINGS

Paul reported on responses to input from the Executive Board and Plan Bay Area public meetings. Staff is redesigning the ABAG website and scheduling county delegate meetings to improve our message and public engagement.

5. ECONOMIC DEVELOPMENT RESEARCH AND COORDINATION

Cynthia Kroll, ABAG Chief Economist, reported on Plan Bay Area and changes in the regional economy. This has created greater demands on economic assessment for appropriate local development strategies. This requires the strengthening of basic tools as well as targeted analysis by PDA, business clusters and corridors.

6. ABAG RESEACH UNIT AND MTC MODELING UNIT

Miriam Chion, ABAG Planning and Research Director, reported on ABAG and MTC optimizing resources and increasing efficiency in research and modeling efforts. ABAG focuses on forecast, housing, economic and land use analysis. MTC focuses on modeling transportation and land use patterns.

7. PCA CRITERIA REVISION

Chion reported on the response to the Regional Planning Committee's request for staff to draft new PCA criteria and a new designation process.

8. CLOSED SESSION

Conference with Legal Counsel—Existing Litigation

Government Code Section 54956.9(d)(1)

Name of cases:

Building Industry Association Bay Are v Association of Bay Area Governments, *et al.*,

Communities for a Better Environment, *et al.* v Metropolitan Transportation

Commission, *et al.*,

Bay Area Citizens v Association of Bay Area Governments, *et al.*, and

The Post Sustainability Institute, *et al.* v Association of Bay Area Governments, *et al.*

RETURN TO OPEN SESSION

ADJOURN TO A TIME CERTAIN

The Committee adjourned and will reconvene at 8:30 a.m. in the George Washington Room.

FRIDAY, MARCH 7, 2014, 8:30AM - 11:30AM

The Committee reconvened at 8:30 a.m. in the George Washington Room.

Summary Minutes (Draft)

ABAG Administrative Committee Special Meeting
Thursday, March 6, 2014
Friday, March 7, 2014

3

9. REGIONAL PROSPERITY STRATEGY – HUD GRANT

Chion reported on the essential task addressing sustainability and equity in the implementation of Plan Bay Area.

10. ABAG STRATEGIES INTO THE FUTURE

A. Climate Change

B. Inter-agency Relation

Rapport reported on future strategies regarding climate change and inter-agency relations.

11. CLOSED SESSION

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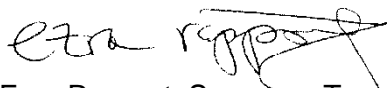
The Post Sustainability Institute, et al. v Association of Bay Area Governments, et al.

RETURN TO OPEN SESSION

ADJOURNMENT

The Committee adjourned at 11:30 a.m.

Submitted:



Ezra Rapport, Secretary-Treasurer

Date Submitted: April 1, 2014

Date Approved:

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913 or
FredC@abag.ca.gov.*